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Attorneys for Plaintiff King Spider LLC

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

KING SPIDER LLC,

Plaintiff

v.

PUTIAN CHENGXIANG **CEJINSHENG DEPARTMENT** D/B/A **STORE** OFFICIALSP5DERHOODIE.STORE D/B/A SHOPSP5DER.COM D/B/A SP5DER.COM D/B/A SP5DER.LTD D/B/A SP5DERHOODIE.SHOP D/B/A SP5DERHOODIE.US D/B/A SP5DERNY.STORE D/B/A SP5DERSHOP.NET D/B/A SPIDERWORLDWIDE.LTD D/B/A SPIDERWORLDWIDES.COM D/B/A SUPERHOODIEOFFICIAL.COM D/B/A WORLDWIDEOFFICIAL.CO D/B/A SP5DER-HOODIE.COM D/B/A SP5DRCLOTHINGS.COM D/B/A SUPERHOODIE.NET D/B/A SP5DERHOOD.NET D/B/A SPIDEROFFICIALS.COM D/B/A SP5DERHOODIE.CLUB D/B/A THESP5DERHOODIE.US D/B/A SP5DERHOODIESHOP.COM D/B/A SUPERHOODIESTORE.COM D/B/A SP5DERCLOTHINGES.COM D/B/A 23-cv-8782 (JGLC)

PRELIMINARY INJUNCTION ORDER

SP5DERCLOTHE.COM D/B/A			
SPIDER555CLOTHING.COM D/B/A			
DEEZDEMBOYS.MYSHOPIFY.COM D/B/A			
SP5DERHOODIESHOP.LTD D/B/A			
OFFICIALSP5DER.STORE D/B/A SP5DR.COM			
D/B/A SP5DERHOOD.COM D/B/A			
SP5DERHOODIESSHOP.COM D/B/A			
SP5DERWORLDWIDES.COM D/B/A			
OFFICIALSP5DERHOODIE.SHOP D/B/A			
SSP5DER.COM D/B/A SP5DER555555.COM,			
OFFICIALSP5DERHOODIE.STORE,			
SHOPSP5DER.COM, SP5DER.COM, SP5DER.LTD,			
SP5DERHOODIE.SHOP, SP5DERHOODIE.US, SP5DERNY STORE SP5DERSHOP NET			
SP5DERNY.STORE, SP5DERSHOP.NET,			
SPIDERWORLDWIDE.LTD,			
SPIDERWORLDWIDES.COM,			
SUPERHOODIEOFFICIAL.COM,			
WORLDWIDEOFFICIAL.CO, SP5DER-			
HOODIE.COM, SP5DRCLOTHINGS.COM,			
SUPERHOODIE.NET, SP5DERHOOD.NET,			
SPIDEROFFICIALS.COM,			
SP5DERHOODIE.CLUB, THESP5DERHOODIE.US,			
SP5DERHOODIESHOP.COM,			
SUPERHOODIESTORE.COM,			
SP5DERCLOTHINGES.COM,			
SP5DERCLOTHE.COM,			
SPIDER555CLOTHING.COM,			
DEEZDEMBOYS.MYSHOPIFY.COM,			
SP5DERHOODIESHOP.LTD,			
OFFICIALSP5DER.STORE, SP5DR.COM,			
SP5DERHOOD.COM,			
SP5DERHOODIESSHOP.COM,			
SP5DERWORLDWIDES.COM,			
OFFICIALSP5DERHOODIE.SHOP, SSP5DER.COM			
and SP5DER555555.COM,			

Defendants

GLOSSARY

<u>Term</u>	<u>Definition</u>	Docket Entry
		$\frac{\text{Entry}}{\text{No(s)}}$.
Plaintiff or King Spider	King Spider LLC	N/A
Original Defendants	Putian Chengxiang Cejinsheng Department Store d/b/a officialsp5derhoodie.store d/b/a shopsp5der.com d/b/a sp5der.com d/b/a sp5derhoodie.shop d/b/a sp5derhoodie.us d/b/a sp5derny.store d/b/a spiderworldwide.ltd d/b/a spiderworldwides.com d/b/a worldwideofficial.co, officialsp5derhoodie.store, shopsp5der.com, sp5der.com, sp5der.ltd, sp5derhoodie.shop, sp5derhoodie.us, sp5derny.store, spiderworldwide.ltd, spiderworldwides.com and worldwideofficial.co	N/A
New Defendants	sp5der-hoodie.com, sp5drclothings.com, superhoodie.net, sp5derhood.net, spiderofficials.com, sp5derhoodie.club, thesp5derhoodie.us, sp5derhoodieshop.com, superhoodiestore.com, sp5derclothinges.com, sp5derclothe.com, spider555clothing.com, deezdemboys.myshopify.com, sp5derhoodieshop.ltd, officialsp5der.store, sp5dr.com, sp5derhood.com, sp5derhoodiesshop.com, sp5derworldwides.com, sp5dershop.net, officialsp5derhoodie.shop, ssp5der.com, sp5der555555.com, sp5dershop.net and superhoodieofficial.com	N/A
Defendants	Original Defendants and New Defendants	N/A
Cloudflare	Cloudflare, Inc., with an address of 101 Townsend Street, San Francisco, California 94107, and any and all affiliated companies, which operate a cloud-based web infrastructure platform, available at www.cloudflare.com, that enables capabilities to host static websites on a content delivery network	N/A
NameCheap	NameCheap, Inc., with an address of 600 E Washington St Ste 305, Phoenix, Arizona, 85034, and any and all affiliated companies, which operates an ICANN accredited domain name registrar and web hosting company, available at www.namecheap.com, that allows consumers to register domain names and create websites	N/A
GoDaddy	GoDaddy Inc, with an address of 2155 E GoDaddy Way, Tempe, Arizona 85284, and any and all affiliated companies, which operate a domain name registrar and web hosting company, available at www.	N/A

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	www.godaddy.com, that allows consumers to register		
	domain names and create websites		
Hostinger	Hostinger International Limited, with an address of Jonavos g. 60c, Kaunas 44192, Lithuania, and any and all affiliated companies, which provides web hosting services and operates an ICANN-accredited domain registrar, available at www.hostinger.com		
Tucows	Tucows Inc., with an address of 96 Mowat Avenue Toronto, ON M6K 3M1, Canada, and any and all affiliated companies which operate a domain name registrar and web hosting company, available at www.tucowsdomains.com, that allows consumers to register domain names and create websites		
Epstein Drangel	Epstein Drangel LLP, counsel for Plaintiff	N/A	
New York	244 Madison Ave, Suite 411, New York, NY 10016	N/A	
Address			
Complaint	Plaintiff's Complaint filed on October 6, 2023	9	
FAC	Plaintiff's First Amended Complaint filed on January 25, 2024	21	
SAC	Plaintiff's Second Amended Complaint filed on July 12, 2024	33	
Application	Plaintiff's ex parte application for: 1) a temporary restraining order; 2) an order restraining Defendants' Websites (as defined infra) and Defendants' Assets (as defined infra) with the Financial Institutions (as defined infra); 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service; and 5) an order authorizing expedited discovery filed on October 6, 2023	14-15	
TRO	Temporary Restraining Order entered on October 10, 2023	16	
PI Order	Preliminary Injunction Order entered on October 24, 204	8	
Second Application	Plaintiff's application for 1) an order restraining Defendants' Websites (as defined <i>infra</i>) and Defendants' Assets (as defined <i>infra</i>) with the Financial Institutions (as defined <i>infra</i>); 2) an order to show cause why a preliminary injunction should not issue; 3) an order	TBD	
	authorizing alternative service; and 4) an order authorizing expedited discovery		
Rucker Dec.	Declaration of CB Rucker in Support of Plaintiff's Application	N/A	
Nastasi Dec.	Declaration of Gabriela N. Nastasi in Support of Plaintiff's Application	15	
Second Rucker Dec.	Declaration of CB Rucker in Support of Plaintiff's Second Application	TBD	
Second Nastasi	Declaration of Gabriela Nastasi in Support of Plaintiff's	TBD	

Dec.	Second Application	
Sp5der	U.S. Application Nos.: 97/141,401 for "555 555" for a	N/A
Applications	variety of goods in Classes 9, 25 and 41; 97/141,377 for	
	"SP5DER" for a variety of goods in Classes 9, 35 and 41;	
	and 97/141,407 for " ; 555 565 " for a variety of	
	and 97/141,407 for " for a variety of	
0.71	goods in Classes 9 and 41	> T/A
Sp5der	U.S. Trademark Registration Nos.: 6,512,199 for	N/A
Registrations	"SP5DER" for a variety of goods in Class 25; 6,681,320	
	gp5de,	
	for " " for a variety of goods in Class 25;	
	SPÄDER	
	7,049,772 for " " for a variety of goods	
	. 65 54	
	in Class 25; 7,031,211 for " " for a	
	variety of goods in Class 25; 6,688,472 for "	
	variety of goods in class 25, 0,000,172 for	
	p*nk!	
	" for a variety of goods in Class 25;	
	7,151,224 for "SP5WOM" for a variety of goods in Class	
	SP5WOM 25; 7,270,084 for " " for a variety of	
	goods in Class 25; and 7,367,336 for "SP5	
	WORLDWIDE" for a variety of goods in Class 25	
Sp5der Marks	The marks covered by the Sp5der Registrations and	N/A
, p	Sp5der Applications	
Sp5der	A young, successful high-end lifestyle streetwear line	N/A
Products	specializing in men's and women's apparel, accessories,	
	bags and other ready-made goods	
Counterfeit	Products bearing or used in connection with the Sp5der	N/A
Products	Marks, and/or products in packaging and/or containing	
	labels bearing the Sp5der Marks, and/or bearing or used in	
	connection with marks that are confusingly similar to the	
	Sp5der Marks and/or products that are identical or	
Defendants'	confusingly similar to the Sp5der Products Any and all fully interactive websites held by or associated	N/A
Websites	with Defendants, their respective officers, employees,	1 1/ 1/1
TYCOSICS	agents, servants and all persons in active concert or	
	participation with any of them, that they operate to	
	communicate with consumers regarding their Counterfeit	
	Products and/or through which consumers purchase	
	Counterfeit Products for delivery in the U.S., including,	
	without limitation, Defendants' websites located at	
	officialsp5derhoodie.store, shopsp5der.com, sp5der.com,	

	sp5der.ltd, sp5derhoodie.shop, sp5derhoodie.us,		
	sp5derny.store, sp5dershop.net, spiderworldwide.ltd,		
	spiderworldwides.com, superhoodieofficial.com,		
	worldwideofficial.co, sp5der-hoodie.com,		
	sp5drclothings.com, superhoodie.net, sp5derhood.net,		
	spiderofficials.com, sp5derhoodie.club,		
	thesp5derhoodie.us, sp5derhoodieshop.com,		
	superhoodiestore.com, sp5derclothinges.com,		
	sp5derclothe.com, spider555clothing.com,		
	deezdemboys.myshopify.com, sp5derhoodieshop.ltd,		
	officialsp5der.store, sp5dr.com, sp5derhood.com,		
	sp5derhoodiesshop.com, sp5derworldwides.com,		
	officialsp5derhoodie.shop, ssp5der.com and		
	sp5der555555.com, along with the domain names		
	associated therewith		
Infringing	officialsp5derhoodie.store, shopsp5der.com, sp5der.com,	N/A	
Domain Names	sp5der.ltd, sp5derhoodie.shop, sp5derhoodie.us,		
	sp5derny.store, sp5dershop.net, sp5der-hoodie.com,		
	sp5drclothings.com, sp5derhood.net, sp5derhoodie.club,		
	thesp5derhoodie.us, sp5derhoodieshop.com,		
	sp5derclothinges.com, sp5derclothe.com,		
	spider555clothing.com, sp5derhoodieshop.ltd,		
	officialsp5der.store, sp5dr.com, sp5derhood.com,		
	sp5derhoodiesshop.com, sp5derworldwides.com,		
	officialsp5derhoodie.shop, ssp5der.com and		
	sp5der555555.com		
Defendants'	Any and all money, securities or other property or assets	N/A	
Assets	of Defendants (whether said assets are located in the U.S.		
	or abroad)		
Defendants'	Any and all financial accounts associated with or utilized	N/A	
Financial	by Defendants or Defendants' Websites (whether said		
Accounts	accounts are located in the U.S. or abroad)		
Financial	PayPal Inc. ("PayPal"), Payoneer Inc. ("Payoneer"),	N/A	
Institutions	PingPong Global Solutions, Inc. ("PingPong"), Stripe	± ± .	
	Payments Canada, Ltd. ("Stripe"), Visa Inc. ("Visa"),		
	American Express Company ("American Express"),		
	Mastercard Inc. ("Mastercard") and Discover Financial		
	Services, Inc. ("Discover")		
Third Party	Any third party providing services in connection with	N/A	
Service	Defendants' Counterfeit Products and and/or Defendants'	1011	
Providers	Websites, including, without limitation, Internet Service		
ITOVIGOIS	Providers ("ISP"), back-end service providers, web		
	designers, merchant account providers, any providing		
	shipping and/or fulfillment services, such as Jane, 371		
	Little Falls Road, Suite 4, Cedar Grove, NJ 07009,		
	YunExpress USA, Inc., NJ 182-30 150th Road, Jamaica,		

NY 11413 and 1000 High Street Perth Amboy.	NJ 08861,
website hosts, such as Cloudflare, Inc. ("Cl	oudflare"),
Hostinger International Limited ("Hostinger	"), domain
name registrars, such as GoDaddy.co	om, LLC
("GoDaddy"), NameCheap, Inc. ("NameCh	eap") and
Tucows, Inc. ("Tucows") and domain name re	gistries

WHERAS, Plaintiff moved *ex parte* on October 6, 2023 against Original Defendants for the following: 1) a temporary restraining order; 2) an order restraining Original Defendants' Websites and Original Defendants' Assets with the Financial Institutions; 3) an order to show cause why a preliminary injunction should not issue; 4) an order authorizing bifurcated and alternative service; and 5) an order authorizing expedited discovery;

WHEREAS, the Court entered an Order granting Plaintiff's Application on October 10, 2023 (the "TRO"), which ordered Original Defendants to appear on October 24, 2023 at 12:00 p.m. to show cause why a preliminary injunction should not issue (the "Show Cause Hearing");

WHEREAS, on October 18, 2023, pursuant to the alternative methods of service authorized by the TRO, Plaintiff served the Summons, Complaint, TRO and all papers filed in support of the Application Original Defendants' email addresses: 87661896@gg.com, on admin+shopsp5der.com@njal.la, anausm05@gmail.com, billing+shopsp5der.com@njal.la, dmleads1111@gmail.com, fareedopus@gmail.com, fomop17371@eimatro.com, itxali94@gmail.com, mathewmutai46@gmail.com, moeen1rocket@gmail.com, mw.waqas554@gmail.com, naeemak726@outlook.com, olwaminakang@gmail.com, rashidaslamofficial@gmail.com, sanaaslammcd@gmail.com, sharazahmad033@gmail.com, shawn36748@gmail.com, shopspder@gmail.com, sodehex933@eimatro.com, Sp5derclothing@gmail.com, tech+shopsp5der.com@njal.la, toqiryounis1112@gmail.com, usama.qadeer554@gmail.com, waqarhassan00781@gmail.com, waseem86622@gmail.com and whois+shopsp5der.com@njal.la. Plaintiff was unable to serve Original Defendants' email admin@officialsp5derhoodie.store, naeemak777@outlook.com, addresses: order@officialsp5derhoodie.store, orders@sp5derny.store, orders@worldwideofficial.co, support@officialsp5derhoodie.store, support@sp5der.com, support@sp5der.ltd,

support@sp5derhoodie.shop, support@sp5derhoodie.us, support@Sp5derny.Store, support@spiderworldwide.ltd and Support@spiderworldwides.com;¹

WHEREAS, on October 24, 2023 at 12:00 p.m., Plaintiff appeared at the Show Cause Hearing, however no Defendants appeared;

WHEREAS, on January 25, 2024, Plaintiff filed the First Amended Complaint; WHEREAS, on July 12, 2024, Plaintiff filed the Second Amended Complaint;

WHEREAS, on July 31, 2024, Plaintiff successfully served the New Defendants Summonses, First Amended Complaint and Second Amended Complaint on New Defendants' email addresses: arslanmehmood714@gmail.com, support@sp5dershop.net, support@sp5derhoodie.com, support@vega-style.com, support@sp5drclothings.com, fareedopus@gmail.com, support@thesp5derhoodie.us, shahnoorali25@gmail.com, support@sp5derhoodieshop.com, jdkhan653@gmail.com, arifsaqi700@gmail.com, admin@spider555clothing.com, mibrar670@gmail.com, Cdelaros0022@gmail.com, support@corteizclothing.fr, support@sp5derhood.com, officialsp5derhoodie@gmail.com, umarshahroz413230@gmail.com, service@mail.sp5der555555.com and 18559112202@163.com. Plaintiff was unable to serve email addresses onlinemarekting3882@gmail.com, admin@superhoodie.net, Defendants'

¹ Plaintiff can confirm that each and every one of Defendants' Websites was successfully served because it was able to successfully serve at least one (1) email address associated with each of Original Defendants' ten (10) Websites: officialsp5derhoodie.store was served via the email addresses Sp5derclothing@gmail.com, dmleads1111@gmail.com and toqiryounis1112@gmail.com, shopsp5der.com was served via the email addresses shopspder@gmail.com, whois+shopsp5der.com@njal.la, admin+shopsp5der.com@njal.la, billing+shopsp5der.com@njal.la tech+shopsp5der.com@njal.la, sp5der.com was served via the email addresses 87661896@qq.com and shawn36748@gmail.com, sp5der.ltd was served via the email address sharazahmad033@gmail.com, sp5derhoodie.shop was served via the email addresses usama.qadeer554@gmail.com, mw.waqas554@gmail.com, olwaminakang@gmail.com, anausm05@gmail.com and rashidaslamofficial@gmail.com, sp5derhoodie.us was served via addresses sodehex933@eimatro.com, fomop17371@eimatro.com the email moeen1rocket@gmail.com, sp5derny.store was served via the email address fareedopus@gmail.com, spiderworldwide.ltd was served via the email address naeemak726@outlook.com, spiderworldwides.com was served via the email addresses waseem86622@gmail.com and itxali94@gmail.com and worldwideofficial.co was served via the email addresses mathewmutai46@gmail.com, sanaaslammcd@gmail.com, waqarhassan00781@gmail.com and moeen1rocket@gmail.com.

support@sp5derhood.net, admin@sp5derhood.net, Sales@spiderofficials.com, sale@spiderofficials.com, info@sp5derhoodie.club, usman1009ansari@gmail.com, admin@superhoodiestore.com, admin@sp5derclothinges.com, admin@sp5derclothe.com, support@sp5derhoodieshop.ltd, Info@officialsp5der.store, support@sp5derhoodiesshop.com, info@sp5derworldwides.com, support@sp5der.com;²

WHEREAS, on the same day, July 31, 2024, Plaintiff successfully served the First Amended Complaint and Second Amended Complaint on Original Defendants' email addresses: admin+shopsp5der.com@njal.la, 87661896@qq.com, anausm05@gmail.com, billing+shopsp5der.com@njal.la, dmleads1111@gmail.com, fareedopus@gmail.com, fomop17371@eimatro.com, itxali94@gmail.com, mathewmutai46@gmail.com, moeen1rocket@gmail.com, mw.waqas554@gmail.com, naeemak726@outlook.com, olwaminakang@gmail.com, rashidaslamofficial@gmail.com, sanaaslammcd@gmail.com, sharazahmad033@gmail.com, shawn36748@gmail.com, shopspder@gmail.com, sodehex933@eimatro.com, Sp5derclothing@gmail.com, tech+shopsp5der.com@njal.la, toqiryounis1112@gmail.com, usama.qadeer554@gmail.com, waqarhassan00781@gmail.com, waseem86622@gmail.com and whois+shopsp5der.com@njal.la. Plaintiff was unable to serve Original Defendants' email addresses: admin@officialsp5derhoodie.store, naeemak777@outlook.com, order@officialsp5derhoodie.store, orders@sp5derny.store, orders@worldwideofficial.co, support@officialsp5derhoodie.store, support@sp5der.com,

² As discussed in Plaintiff's Second Application, Plaintiff was unable to locate physical addresses for any of the New Defendants. As also discussed in Plaintiff's Second Application, upon information and belief, all Defendants are related and/or share a common owner, and therefore Plaintiff is confident that each and every Defendant received notice of the Action despite the failure of service on the email addresses located on the following New Defendants' Websites: superhoodie.net, sp5derhood.net, spiderofficials.com, superhoodiestore.com, sp5derclothe.com, sp5derhoodieshop.ltd, officialsp5der.store, sp5derhoodiesshop.com, sp5derworldwides.com and ssp5der.com.

support@sp5der.ltd, support@sp5derhoodie.shop, support@sp5derhoodie.us, support@Sp5derny.Store, support@spiderworldwide.ltd and Support@spiderworldwides.com.

ORDER

- Plaintiff is entitled to injunctive relief through the pendency of this litigation, and issuing
 this Order is warranted under Federal Rule of Civil Procedure 65 and Section 34 of the
 Lanham Act.
 - a) Accordingly, Defendants are hereby restrained and enjoined from engaging in any of the following acts or omissions in the United States (with the exception of the acts and omissions described in paragraphs vi through ix below, which shall apply worldwide) through the pendency of this litigation:
 - i. manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products or any other products bearing the Sp5der Marks and/or marks that are confusingly similar to, identical to and constitute a counterfeiting or infringement of the Sp5der Marks;
 - ii. directly or indirectly infringing in any manner Plaintiff's Sp5der Marks;
 - iii. using any reproduction, counterfeit, copy or colorable imitation of Plaintiff's Sp5der Marks, to identify any goods or services not authorized by Plaintiff;
 - iv. using Plaintiff's Sp5der Marks and/or any other marks that are confusingly similar to the Sp5der Marks on or in connection with Defendants' Websites and/or Defendants' manufacturing, importation, exportation, advertising, marketing, promotion, distribution, offering for sale, sale and/or otherwise dealing in Counterfeit Products;

- v. using any false designation of origin or false description, or engaging in any action that is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants with Plaintiff, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants, website owned or operated by Defendants, services provided by Defendants and/or Defendants' commercial activities by Plaintiff;
- vi. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products and/or (ii) any computer files, data, business records, documents or any other records or evidence relating to Defendants' Websites, Defendants' Assets and/or the manufacturing, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products;
- vii. effecting assignments or transfers, forming new entities or associations, or utilizing any other device for the purposes of circumventing or otherwise avoiding the prohibitions set forth in this Order;
- viii. linking, transferring, selling and/or operating Defendants' Websites;
- ix. registering, trafficking in or using any domain names that incorporate any of Plaintiff's Sp5der Marks or any other marks that are confusingly or substantially similar to the Sp5der Marks, or any colorable imitation thereof,

- including the Infringing Domain Names; and
- x. knowingly instructing any other person or business entity to engage in any of the activities referred to in subparagraphs 1(a)(i) through 1(a)(ix) above, and 1(b)(i) through through 1(c)(ii) below.
- b) Accordingly, Defendants and all persons in active concert and participation with them who receive actual notice of this Order, including the Third Party Service Providers and Financial Institutions who satisfy those requirements and are identified in this Order are hereby restrained and enjoined from engaging in any of the following acts or omissions through the pendency of this litigation:
 - secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying Defendants' Assets from or to Defendants' Financial Accounts until further ordered by this Court.
- c) Accordingly, Defendants and all persons in active concert and participation with them who receive actual notice of this Order, including the Third Party Service Providers who satisfy those requirements and are identified in this Order are hereby restrained and enjoined from engaging in any of the following acts or omissions through the pendency of this litigation:
 - providing services to Defendants, including, without limitation, those in connection with the continued operation of Defendants' Websites;
 - ii. permitting the transfer, sale and/or assignment of Defendants' Websites; and
 - iii. instructing, aiding or abetting Defendants and/or any person or business entity to engage in any of the activities referred to in subparagraphs 1(a)(i) through 1(a)(ix), 1(b)(i) through 1(c)(ii) above.

- 2. As sufficient cause has been shown, the expedited discovery previously granted in the TRO shall remain in place through the pendency of this litigation, including that:
 - a) Plaintiff may serve interrogatories pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, as well as Local Civil Rule 33.3 of the Local Rules for the Southern and Eastern Districts of New York and Defendants who are served with this Order shall provide written responses under oath to such interrogatories within fourteen (14) days of service to Plaintiff's counsel.
 - b) Plaintiff may serve requests for the production of documents pursuant to Rules 26 and 34 of the Federal Rules of Civil Procedure and Defendants who are served with this Order and the requests for the production shall produce all documents responsive to such requests within fourteen (14) days of service to Plaintiff's counsel.
 - c) Within fourteen (14) days after receiving notice of this Order, all Financial Institutions who receive service of this Order shall provide Plaintiff's counsel with all documents and records in their possession, custody or control, relating to any and all of Defendants' Financial Accounts, including, but not limited to, documents and records relating to:
 - i. account numbers;
 - ii. current account balances;
 - iii. any and all identifying information for Defendants and/or Defendants'Websites, including names, addresses and contact information;
 - iv. any and all account opening documents and records, including, but not limited to, account applications, signature cards, identification documents, and if a

- business entity, any and all business documents provided for the opening of each and every of Defendants' Financial Accounts;
- v. any and all deposits and withdrawals during the previous year from each and every one of Defendants' Financial Accounts and any and all supporting documentation, including, but not limited to, documents sufficient to identify the geographic location(s) of any consumers from which deposits were sent, deposit slips, withdrawal slips, cancelled checks and account statements; and
- vi. any and all wire transfers into each and every of Defendants' Financial Accounts during the previous year, including, but not limited to, documents sufficient to show the identity of the destination of the transferred funds, the geographic location(s) of the transferor(s), the identity of the beneficiary's bank and the beneficiary's account number.
- d) Within fourteen (14) days of receipt of service of this Order, the Third Party Service

 Providers shall provide to Plaintiff's counsel all documents and records in its

 possession, custody or control relating to Defendants' Websites, including, but not

 limited to, documents and records relating to:
 - account details, including, without limitation, identifying information and account numbers for any and all accounts or websites that Defendants have ever had and/or currently maintain with the Third Party Service Providers;
 - ii. the identities, location and contact information, including any and all e-mail addresses of Defendants;
 - iii. the nature of Defendants' businesses and operations, methods of payment, methods for accepting payment and any and all financial information,

- including, but not limited to, information associated with Defendants' Websites, a full accounting of Defendants' sales history and listing history under Defendants' Websites and Defendants' Financial Accounts with any and all Financial Institutions associated with Defendants' Websites; and
- iv. Defendants' manufacturing, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products, or any other products bearing the Sp5der Marks and/or marks that are confusingly similar to, identical to and constitute an infringement of the Sp5der Marks.
- 3. As sufficient cause has been shown, and pursuant to FRCP 4(f)(3), service may be made on, and shall be deemed effective as to Defendants if it is completed by the following means:
 - a) delivery of: (i) a PDF copy of this Order; and (ii) a link to a secure website (including NutStore, a large mail link created through Rmail.com and via website publication through a specific page dedicated to this lawsuit accessible through ipcounselors lawsuit.com) where Defendants will be able to download a PDF copy Order, to Defendants' e-mail addresses, 87661896@qq.com, admin+shopsp5der.com@njal.la, anausm05@gmail.com, billing+shopsp5der.com@njal.la, dmleads1111@gmail.com, fomop17371@eimatro.com, fareedopus@gmail.com, itxali94@gmail.com, mathewmutai46@gmail.com, moeen1rocket@gmail.com, mw.waqas554@gmail.com, naeemak726@outlook.com, olwaminakang@gmail.com, rashidaslamofficial@gmail.com,

sanaaslammcd@gmail.com, sharazahmad033@gmail.com, shawn36748@gmail.com, shopspder@gmail.com, sodehex933@eimatro.com, Sp5derclothing@gmail.com, tech+shopsp5der.com@njal.la, toqiryounis1112@gmail.com, usama.qadeer554@gmail.com, waqarhassan00781@gmail.com, waseem86622@gmail.com, whois+shopsp5der.com@njal.la, admin@officialsp5derhoodie.store, order@officialsp5derhoodie.store, naeemak777@outlook.com, orders@sp5derny.store, orders@worldwideofficial.co, support@officialsp5derhoodie.store, support@sp5der.com, support@sp5der.ltd, support@sp5derhoodie.shop, support@sp5derhoodie.us, support@Sp5derny.Store, support@spiderworldwide.ltd, Support@spiderworldwides.com, arslanmehmood714@gmail.com, support@sp5dershop.net, support@superhoodieofticiol.com, support@sp5derhoodie.com, support@vega-style.com, support@sp5drclothings.com, fareedopus@gmail.com, support@thesp5derhoodie.us, shahnoorali25@gmail.com, support@sp5derhoodieshop.com, jdkhan653@gmail.com, arifsaqi700@gmail.com, admin@spider555clothing.com, mibrar670@gmail.com, Cdelaros0022@gmail.com, support@corteizclothing.fr, support@sp5derhood.com, officialsp5derhoodie@gmail.com, umarshahroz413230@gmail.com, service@mail.sp5der555555.com, 18559112202@163.com, onlinemarekting3882@gmail.com, admin@superhoodie.net, support@sp5derhood.net, admin@sp5derhood.net, Sales@spiderofficials.com, sale@spiderofficials.com, info@sp5derhoodie.club,

usman1009ansari@gmail.com, admin@superhoodiestore.com, admin@sp5derclothinges.com, admin@sp5derclothe.com, support@sp5derhoodieshop.ltd, Info@officialsp5der.store, support@sp5derhoodieshop.com, info@sp5derworldwides.com and support@ssp5der.com.³

- 4. As sufficient cause has been shown, such alternative service by electronic means ordered in the TRO and herein shall be deemed effective as to Defendants, Third Party Service Providers and Financial Institutions through the pendency of this action.
- 5. As sufficient cause has been shown, service of this Order shall be made on and deemed effective as to the Third Party Service Providers and Financial Institutions if it is completed by the following means:
 - a) delivery of: (i) a PDF copy of this Order, and (ii) a link to a secure website where PayPal Inc. will be able to download a PDF copy of this Order via electronic mail to PayPal Legal Specialist at EEOMALegalSpecialist@paypal.com;
 - b) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where Cloudflare, Inc. will be able to download a PDF copy of this Order via electronic mail

³ Plaintiff was unable to serve the Second Amended Complaint on the following email addresses: admin@officialsp5derhoodie.store, naeemak777@outlook.com, order@officialsp5derhoodie.store, orders@sp5derny.store, orders@worldwideofficial.co, support@officialsp5derhoodie.store, support@sp5der.com, support@sp5der.ltd, support@Sp5derny.Store, support@sp5derhoodie.shop, support@sp5derhoodie.us, support@spiderworldwide.ltd, Support@spiderworldwides.com, onlinemarekting3882@gmail.com, admin@superhoodie.net, support@sp5derhood.net, admin@sp5derhood.net, Sales@spiderofficials.com, sale@spiderofficials.com, info@sp5derhoodie.club, usman1009ansari@gmail.com, admin@superhoodiestore.com, admin@sp5derclothinges.com. admin@sp5derclothe.com. support@sp5derhoodieshop.ltd, Info@officialsp5der.store, support@sp5derhoodiesshop.com, info@sp5derworldwides.com, support@ssp5der.com and support@superhoodieofticiol.com. Plaintiff will attempt to serve this Order on the aforementioned email addresses and will simultaneously request additional email addresses from the Third Party Service Providers and Financial Institutions to ensure that the Defendants' Websites that correspond to these email addresses are properly served (i.e., superhoodie.net, sp5derhood.net, spiderofficials.com, superhoodiestore.com, sp5derclothinges.com, sp5derclothe.com, sp5derhoodieshop.ltd, officialsp5der.store, sp5derhoodiesshop.com, sp5derworldwides.com, ssp5der.com and superhoodieofficial.com).

- to abuse@cloudflare.com;
- c) delivery of: (i) a PDF copy of this Order, or (ii) a link to a secure website where NameCheap, Inc. will be able to download a PDF copy of this Order via electronic mail to legal@namecheap.com;
- d) delivery of (i) a PDF copy of this Order, or (ii) a link to a secure website where GoDaddy will be able to download a PDF copy of this Order via electronic mail to compliancemgr@godaddy.com and courtdisputes@godaddy.com;
- e) delivery of (i) a PDF copy of this Order, or (ii) a link to a secure website where Hostinger International Limited will be able to download a PDF copy of this Order via electronic mail to support@hostinger.com;
- f) delivery of (i) a PDF copy of this Order, or (ii) a link to a secure website where Stripe Payments Canada, Ltd. will be able to download a PDF copy of this Order via electronic mail to notices@stripe.com;
- g) delivery of (i) a PDF copy of this Order, or (ii) a link to a secure website where Tucows

 Inc. will be able to download a PDF copy of this Order via electronic mail to

 compliance@tucows.com and info@tucows.com;
- h) delivery of (i) a PDF copy of this Order, or (ii) a link to a secure website where Visa Inc. will be able to download a PDF copy of this Order via electronic mail to businessconduct@visa.com;
- i) delivery of (i) a PDF copy of this Order, or (ii) a link to a secure website where American Express Company will be able to download a PDF copy of this Order via electronic mail to amexsru@aexp.com;
- j) delivery of (i) a PDF copy of this Order, or (ii) a link to a secure website where

Mastercard Inc. will be able to download a PDF copy of this Order via electronic mail

to ipinquiries@mastercard.com;

k) delivery of (i) a PDF copy of this Order, or (ii) a link to a secure website where Discover

Financial Services, Inc. will be able to download a PDF copy of this Order via

electronic mail to civilsubpoena@discover.com;

1) delivery of a copy of the PI Order to Jane, 371 Little Falls Road, Suite 4, Cedar Grove,

NJ 0700;

m) delivery of a copy of the PI Order to YunExpress USA, Inc., NJ 182-30 150th Road,

Jamaica, NY 11413; and

n) delivery of a copy of the PI Order to 1000 High Street, Perth Amboy, NJ 08861.

6. Defendants are hereby given notice that they may be deemed to have actual notice of the

terms of this Order and any act by them or anyone of them in violation of this Order may

be considered and prosecuted as in contempt of this Court.

7. The \$5,000.00 bond posted by Plaintiff shall remain with the Court until a final disposition

of this case or until this Order is terminated.

8. This Order shall remain in effect during the pendency of this action, or until further order

of the Court.

9. Any Defendant that is subject to this Order may appear and move to dissolve or modify the

Order on two (2) days' notice to Plaintiff or on shorter notice as set by the Court.

SO ORDERED.

SIGNED this 4th day of October, 2024.

New York, New York

HON. JESSICA G. L. CLARKE

CJessica Clarke

UNITED STATES DISTRICT JUDGE

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